

United States District Court

of  
Puerto Rico

Please Register  
urgent under  
17-03283  
17-8966  
17-8975

800

17-cv-2340(WGU)

James R. Diaz (WGU)  
Plaintiff

v.

Estado Libre Asociado de  
Puerto Rico et als  
Defendants

Demanda

Comparece el sr. James R. Diaz (WGU) por derecho  
propio, quien suscribe y muy respetuosamente  
exponer, alega, solicita:

### I. Jurisdicción

el Honorable Tribunal de Distrito para Puerto  
Rico tiene jurisdicción, sobre la Materia por  
ser el gobierno, de los Estados Unidos de  
America una parte demandada en el presente  
Recurso, así igual, porque dicha acción en  
viene las derechos inherentes bajo la Consti  
tución de los Estados Unidos según sus dispo  
siciones de aplicación Federal para todas sus  
estados y territorios, así igual para la  
observancia de todos los ciudadanos  
americanos como en el caso que nos ocupa  
Sancionamos de conformidad el que el Honorable  
Tribunal tiene jurisdicción para atender bajo  
el USC 1983.

RECEIVED & FILED  
2021 NOV -1 PM 3:44

RECEIVED AND FILED  
CASHIER  
2021 DEC -4 PM 3:16  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, P.R.

Plaintiff

- 1) James A. Diaz O'Neill  
 P.O. Box 698 Times Square Station  
 New York, NY 10108  
 Jamesa.DiazO'Neill@nyl.com  
 787-667-2424 Tel.  
 XXX-XX-5985 SS

Defendants

- 2) Asociación de Asociados de PR el. als  
Ricardo Rossetto Nolasco (gobernador) <sup>funcionarios</sup>  
 Calle Olimpo 009. a.k.a. Mayar <sup>x, y, z</sup>  
 Pda. 11 Miramar San Juan PR 00907  
 787-781-2900
- 3) Asociación de Arquitectos y Alcantarillados de PR  
eli diaz a Nolasco (director ejecutivo) <sup>empleados</sup>  
 604 ave. Barbosa a.k.a. Sergio Cuevas <sup>A, Z, y</sup>  
 bus llamante Harb Ray San Juan PR 00916  
 787-600-2277
- 4) Unión Independiente Arlenica <sup>unión de</sup>  
Pedro & Rene Mayar (presidentes) <sup>A, Z, y</sup>  
 #49 Calle Nolasco San Juan PR 00917  
 787-777-8585
- 5) Junta de Polígonos del Trabajo de PR  
Norma Mandoz Silvegnoli (presidenta interna)  
 1052 GA Plaza Pisos 748 Ave. Muñoz Rivera  
 San Juan PR 00917 <sup>empleados A, Z, y</sup>
- 6) Asignación Administración de los Polígonos de PR  
Sigfredo Sordel - Administrador para judicial <sup>empleados</sup>  
 268 ave. Muñoz Rivera San Juan PR 00918 <sup>A, Z, y</sup>

787-644-6363

7) St. James Security Inc.  
 Neoy Coble Porter de Leon  
 San Juan PR 00924  
 Director ejecutivo Empleados A, Z, y  
 787-754-8448

8) Policía de Puerto Rico  
 Michelle Fichet - Superintendente  
 Polkas, ex Polkas X, Y, Z  
 Ave. Rd Roosevelt 601 Cuartel general  
 Hato Rey St PR 00934  
 787-753-1234

9) Estados Unidos de America  
 Donald Trump - Presidente  
 Torre Otardon Suite 1201  
 350 Carlos Otardon Street  
 San Juan PR 00918  
 787-766-5656

10) Departamento del Trabajo y Recursos Humanos de PR  
 SOS EDA Prudencio Rivera Martinez  
 Ave. Muñoz Rivera Hato Rey PR 00918  
 787-787-7000 Carlos Scolastra - Secretario  
 em/Placdo S A, Z, y

### iii Demanda

1) el sr. Jaime A. Diaz Oleill fue despedido  
 de funciones y deberes segun su puesto  
 de Oficinista Centro Político en la  
 Autoridad de Aviones y Al Caratallados de  
 Puerto Rico.

- a) Que la Carta de destitución de Jaime A. Díaz O'Neill firmada por el ins. Jorge Rodríguez Ruiz Nunca estableció un foro de conformidad para apelar dicha determinación dentro de término alguno según las disposiciones Contractuales, en violación al debido proceso de ley y derechos constitucionales.
- 3) Que previamente a la Carta de destitución, en lo procesal, el sr. Jaime A. Díaz O'Neill Nunca recibió Comunicación Verbal o escrita sobre el proceso que se seguía en el área de Recursos Humanos y Relaciones Laborales tal es así, que el sr. Jaime A. Díaz O'Neill le escribe de conformidad a la sra. Belkint Nieves González, Directora de Recursos Humanos de la AAA.
- 4) Que el sr. Jaime A. Díaz O'Neill Radicó una querrela por derecho propio en el foro dispuesto de conformidad según las disposiciones Contractuales, que luego igual Radicó la unión en favor de Jaime A. Díaz O'Neill por igual Motivo.
- 5) Que las disposiciones Contractuales establecen que como en el caso que nos ocupa, una vez Radicado el caso en dicho Comité de querrelas, se tenía que ver en 15 días el caso, de lo contrario se adjudica de forma expresa en favor de la parte que incumplió, en el caso que nos ocupa, la AAA desvirtuó el foro de conformidad dispuesto en el Contrato.



- 6) Que así las cosas y al incumplir Contractualmente al sus disposiciones el caso queda adjudicado a los 15 días del porche de Recibido, en el Comité dispuesto en el contrato, por la AAA haber desmontado el foro dispuesto y no seguir el debido proceso.
- 7) Que por de conformidad la Junta de Relaciones del Trabajo de Puerto Rico adjudica mediante su decisión y es confirmada por el Tribunal de Relaciones mediante Recurso de Revisión y así expedido su Mandato bajo el CA-2005-21
- 8) Que el caso de Jaime L. Diaz Ortiz fue adjudicado de forma expedida, es cosa juzgada a favor de Jaime L. Diaz Ortiz.
- 9) Que la AAA ha conspirado con las partes demandadas a los efectos de Negar los Remedios que como cosa juzgada y según fueran solicitados en las respectivas querrelas sometidas oportunamente ante el Comité dispuesto en el Contrato.
- 10) Que la AAA. Ha conspirado con el gobierno y otras agencias gubernamentales, con la Rama Judicial en la violación concertada de los derechos constitucionales y el debido proceso de ley.
- 11) Que la AAA conspira con el gobierno y agencias relacionadas en el tema, como la propia Junta de Relaciones del Trabajo, el depto. del Trabajo de PR, si. James Security, la Policía de Puerto Rico, la Unión Independiente Antivena,

la oficina de la administración de las  
finanzas de Puerto Rico (Paua Judicial)

12) Que la AAA conspiró con la unión independiente  
Aurientica y con la Junta de Relaciones del  
Trabajo en detrimento de los derechos de  
James Earl Ray. Igual conspiró el dpto.  
del Trabajo sin jurisdicción alguna al  
intervenir ilegalmente y en acciones  
Nulas, Sobre Materia de Cosa Juzgada.

13) Que la AAA. Ha utilizado a la Compañía  
S. Jones y a la policía de Puerto Rico,  
a funcionarios de la Paua Judicial para  
tales violaciones de derechos constitucionales  
y el debido proceso de ley.

14) Que la Conspiración de las partes demandadas  
sumada a la intervención ilegal de funcionarios  
X, Y, Z, en cada una de dichas agencias  
sus empleados X, Y, Z participaron con  
el fin de impedir los Remedios segun  
Solicitudes en querrela, en su jurisdicción  
original y que hay es Cosa Juzgada por  
adjudicación expresa.

15) Que los derechos segun la Constitución de los  
Estados Unidos han sido ignorados privando al  
Sr. James E. Earl Ray de su empleo, de su  
hogar y el de su familia causando daños  
inimaginables a la vida de James.

16) Que la AAA, la unión independiente Aurientica, la  
Junta de Relaciones del Trabajo, el dpto. del  
Trabajo Realizaron unilateralesmente y llevaron

a Cabo procesos y procedimientos falsos  
ilegales y nulos sin ningun tipo de  
jurisdiccion sobre la Materia de Cosa  
Juzgada una Decision expedida a favor  
de Jamie A Diaz Onill

17) Que el sr. Jamie A Diaz Onill pose todo  
de conforme a sus derechos constitucionales  
representar la posicion de su Podauro de  
Cosa juzgada en contrando de frente  
politica perniciosa en diferentes instan  
cias como en la Pena Judicial entre  
otros por los demandados y que se han  
constituido en grupos para violar mis  
derechos constitucionales bajo la  
Constitucion de los estados unidos y el  
debido proceso de ley, los estados unidos  
me garantizan bajo la constitucion la igual proteccion de  
las leyes entre mi derecho pose, el derecho pose NO existe  
por todo lo cual

Se Solicita demanda de \$100.000.000.00  
Millones bajo las disposiciones  
del 42 USC-1983

(Jamie A Diaz Onill  
PO box 658 Times Square Station  
New York, NY 10108  
787-647-2424  
Jamie A Diaz Onill (@) Mail.com



See "Instructions for Service of Process by U.S. Marshal"

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AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

### SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* St. James Security, dirigido al Director Ejecutivo  
1604 Calle Ponce de Leon  
San Juan PR 00926

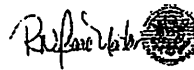
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT



Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:48:38  
-04'00'

Date: 11/16/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) St. James Security  
 was received by me on (date) 11/29/18 Director Ejecutivo

☒ I personally served the summons on the individual at (place) 1604 Calle Ponce de Leon  
SAN JUAN PR, HUMAN RESOURCES on (date) 11/29/18; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

[Signature]  
 Server's signature  
Wilfred Aguayo - PS  
 Printed name and title  
USMA15 Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign, record and route as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Puerto Rico Police Department, Michelle Fraley, Superintendent	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 601 Cuartel Central Ave. F.D. Roosevelt San Juan, PR 00936	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285
		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk 	Date 11/21/2018
---	--------------------	------------------------------	-----------------------------	--	--------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Miguel Rivera - Legal Division

Address (complete only different than shown above)

same

☐ A person of suitable age and discretion then residing in defendant's usual place of abodeDate  
11/29/18 Time  
10:42 ☒ am ☐ pm

Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee -	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly, payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

### SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Michelle Fraley, Superintendente  
Policia de Puerto Rico  
601 Cuartel General - Ave. F. D. Roosevelt  
San Juan PR 00936

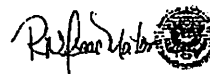
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT



Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:47:57  
-04'00'

Date: 11/16/2018

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Michelle Enaley - PRPD Superintendent  
 was received by me on (date) 11/29/18

☐ I personally served the summons on the individual at (place) \_\_\_\_\_

on (date) \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_

\_\_\_\_\_, a person of suitable age and discretion who resides there,

on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☒ I served the summons on (name of individual) Miguel Rivera, who is  
 designated by law to accept service of process on behalf of (name of organization) PRPD Legal

Division

on (date) 11/29/18 ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: 11/29/18

Wilfredo Aguayo  
 Server's signature  
Wilfredo Aguayo - PS  
 Printed name and title

USM.S Hato Ray PR  
 Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Department of Labor and Human Resources, Carlos Saavedra, Secretary	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 505 Ave. Prudencio Rivera Melendez, Ave. Munoz Rivera San Juan, PR 00918	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285
		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
---	---	------------------	------------------

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk DG	Date 11/21/2018
I hereby certify and return that I <input checked="" type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above) FRANCIS RIVERA - reception Floor 21				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above) same				Date 11/29/18	Time 2:34 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy W. J. Mayo - PS					
Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

APPROVED IN  
CIVIL OUT  
DATE: 11/21/18

AO 440 (Rev. 06/12) Summons in a Civil Action

OFFICIAL USE SECRETARIE

UNITED STATES DISTRICT COURT

2018 NOV 29 PM 2:31

for the  
District of Puerto Rico

Jaime A. Diaz-O'Neill

\_\_\_\_\_  
Plaintiff(s)

v.

Governor Ricardo Rossello-Nevarez et. als.

\_\_\_\_\_  
Defendant(s)

Civil Action No. 3:17-cv-02340-WGY

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Carlos Saavedra, Secretario  
Departamento del Trabajo y Recursos Humanos  
505 Ave. Prudencio Rivera Melendez  
Ave. Muñoz Rivera  
San Juan PR 00918

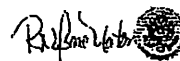
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT



Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:47:40  
-04'00'

Date: 11/16/2018

\_\_\_\_\_  
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Carlos Sanchez - Secretario  
 was received by me on (date) 11/29/18 Dpto del Trabajo

☒ I personally served the summons on the individual at (place) Departamento del Trabajo,  
21st floor - Secretary's Office thru Fraila Rivera on (date) 11/29/18; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_,  
 a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

[Signature]  
 Server's signature  
Alfred Horvath - PS  
 Printed name and title

USMS Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:



U.S. Department of Justice  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY	
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Junta de Relaciones del Trabajo de Puerto Rico, Norma Mendez Silvagnoli, Interim President		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) #1052 GA Plaza, Pisis 7 y 8 Ave. Munoz Rivera San Juan, PR 00917		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 11/21/2018
---	--------------------	------------------------------	-----------------------------	--	--------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date  
11/29/18 Time  
5:06 ☐ am ☐ pm

Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

AO 440 (Rev. 06/12) Summons in a Civil Action

**UNITED STATES DISTRICT COURT**

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Norma Mendez Silvagnoli, Presidenta Interina  
Junta de Relaciones del Trabajo de PR  
#1052 GA Plaza, Pisos 7 y 8, Avenida Muñoz Rivera  
San Juan PR 00917

A lawsuit has been filed against you.

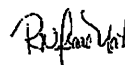

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

Date: 11/16/2018

Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:48:10  
-04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Niviona Mendez - President in law  
 was received by me on (date) 11/29/18 . Santa Fe Avenue Trujillo

☒ I personally served the summons on the individual at (place) 1052 E. A. P. 24  
MUÑOZ RIVERA AVE., SAN JUAN PR on (date) 11/29/18 ; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: 11/29/18

[Signature]  
 Server's signature  
L. L. Fred Aguayo - PS  
 Printed name and title

C. S. 1115 Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and return as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY	
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	Authority of Aqueduct and Sewers, Eli Diaz-Atienza, Director		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) #604 Ave. Barbosa, Esq. Sergio Cuevas Bustamante, Hato Rey San Juan, PR 00916		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 11/21/2018
---	--------------------	------------------------------	-----------------------------	--	--------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Elsa M. Condado - Reception Directors Office

Address (complete only different than shown above)

Home

☐ A person of suitable age and discretion then residing in defendant's usual place of abodeDate  
11/29/18 Time  
2:13 ☐ am ☒ pm

Signature of U.S. Marshal or Deputy

*[Signature]* PS

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

APPROVED IN  
CIVIL OUTLET  
Date: 11/29/18

Form USM-285  
Rev. 12/15/80  
Automated 01/00



AO 440 (Rev. 06/12) Summons in a Civil Action

**UNITED STATES DISTRICT COURT**

for the

District of Puerto Rico

RECIBIDO 25 NOV 18 PM 2:05

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Eli Diaz-Atienza, Director Autoridad de Acueductos y Alcantarillados  
#604 Ave. Barbosa, Esq. Sergio Cuevas Bustamante  
Hato Rey, San Juan PR 00916

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

Date: 11/16/2018

*Rebecca Isaac*

Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:49:06  
+04'00'

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) ELI DIAZ - Atienza Director  
 was received by me on (date) 11/29/18 . Atorceda Acordado Almonte-Mados

☒ I personally served the summons on the individual at (place) AAA Director's Office,  
Mr. Barbosa, HR. PR thru Elsa M. Cordero on (date) 11/29/18 ; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date:

11/29/18

Server's signature

Printed name and title

USMS Hato Rey, PR

Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY	
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN United States of America, Donald Trump, President		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) US Attorney's Office Torre Chardon Suite 1201, 350 Carlos Chardon Ave. San Juan, PR 00918		
	SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk DG	Date 11/21/2018
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date  
11/29/18 Time  
9:57 ☒ am ☐ pm

Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors 339	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\* (To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00JMS  
AFO IN H  
CIVIL OUT  
Form 10

AO 440 (Rev. 05/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

### SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Estados Unidos de America  
Donald Trump, Presidente  
US Attorney's Office  
Torre Chardon Suite 1201  
350 Carlos Chardon Ave.  
San Juan PR 00918

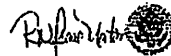
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT



Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:47:28 -04'00'

Date: 11/16/2018

*Signature of Clerk or Deputy Clerk*



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (f))*

This summons for (name of individual and title, if any) Donald Trump - president USA  
 was received by me on (date) 11/29/18

☒ I personally served the summons on the individual at (place) US Attorney's Office,  
Hato Rey PR thru Astrid Ruiz on (date) 11/29/18; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_,  
 a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/29/18

Wilfred Hwang - PS  
 Server's signature  
 Printed name and title

USMS Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice  
United States Marshals Service

# PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Commonwealth of Puerto Rico, Ricardo Rosello Nevarez, Governor of Puerto Rico	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) Calle Olimpo Esq. Axtmayer, Prada 11 (Miramar) San Juan, PR 00902	
	SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of process to be served with this Form 285
		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk DG	Date 11/21/2018
---	--------------------	------------------------------	-----------------------------	--	--------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Ivette Ocasio - Data entry - 405

Address (complete only different than shown above)

Dist Justice, PR  
c/o Teniente Gonzalez 677, San Juan, PR

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Date  
12/4/18

Time  
10:25 ☐ am ☐ pm

Signature of U.S. Marshal or Deputy

W. G. Lopez - P.S.

Service Fee 130.00	Total Mileage Charges including endeavors 6.78	Forwarding Fee —	Total Charges 136.78	Advance Deposits	Amount owed to U.S. Marshal or (Amount of Refund*) \$0.00
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REMARKS: 12/4/18 - PR DOJ no longer for information. 1800

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

MAILED  
2018 DEC 14 PM 2:10  
IN 12  
OUT 12  
4

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

**for the**

## District of Puerto Rico

**Jaime A. Diaz-O'Neill**

**Plaintiff(s)**

**Y.**

**Governor Ricardo Rossello-Nevarez et. als.**

***Defendant(s)***

**Civil Action No. 3:17-cv-02340-WGY**

DEPTO. DE JUSTICIA

## SUMMONS IN A CIVIL ACTION

**To: (Defendant's name and address)** Estado Libre Asociado de Puerto Rico  
Ricardo Rosello-Navarez, Gobernador Puerto Rico  
Calle Olimpo Esq. Axtmayer, Parada 11 (Miramar)  
San Juan PR 00902

DEC 4 '16 10:28AM  
CORRESPONDENCE

**A lawsuit has been filed against you.**


Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill

**whose name and address are:** Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

**If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.**

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

**Date:** 11/16/2018

Refined Math 

Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:48:52  
+04'00'

**Signature of Clerk or Deputy Clerk**

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Estate Libre Asociado - Ricardo Rosello  
 was received by me on (date) 12/4/18 Governor

☐ I personally served the summons on the individual at (place) \_\_\_\_\_

on (date) \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_

\_\_\_\_\_, a person of suitable age and discretion who resides there,

on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☒ I served the summons on (name of individual) Fuente Casio - SAN JUAN PR, who is

designated by law to accept service of process on behalf of (name of organization) Estate Libre

on (date) 12/4/18; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 12/4/18

[Signature]  
 Server's signature

Wilfredo Aguayo - P.S.  
 Printed name and title

USMS Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
Jaime A. Diaz-O'NeillCOURT CASE NUMBER  
17-cv-02340-WGYDEFENDANT  
Governor Ricardo Rossello-Nevarez, ET AL.TYPE OF PROCESS  
SUMMONS**SERVE  
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Union Independiente Autentica, Pedro Irene Maymi, President

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

#49 Calle Mayaguez San Juan, PR 00917

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jaime A. Diaz-O'Neill  
PO Box 698  
Times Square Station  
New York, NY 10108Number of process to be  
served with this Form 285Number of parties to be  
served in this caseCheck for service  
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,  
All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

DATE

11/16/18

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**I acknowledge receipt for the total  
number of process indicated.  
(Sign only for USM 285 if more  
than one USM 285 is submitted)Total Process  
1District of  
Origin  
No. 69District to  
Serve  
No. 69

Signature of Authorized USMS Deputy or Clerk

D G

Date

11/21/2018

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described  
on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (If not shown above)

Diaz-O'Neill

☐ A person of suitable age and discretion  
then residing in defendant's usual place  
of abode

Address (complete only different than shown above)

Diaz-O'Neill

Date

12/4/18

Time

10:50

☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

Diaz-O'Neill - P.S.

Service Fee

130.00

Total Mileage Charges  
including endeavors)

111.30

Forwarding Fee

—

Total Charges

141.30

Advance Deposits

Amount owed to U.S. Marshal\* or  
(Amount of Refund\*)

\$0.00

REMARKS: 11/29/18 - 1:35pm - went to DCA. There was nobody authorized to received this process.

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\* To be returned to the U.S. Marshal with payment,  
if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OR RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00JAMES  
AND IN  
CIVIL OUT  
Recd: 3



AO 440 (Rev. 06/12) Summons in a Civil Action

**UNITED STATES DISTRICT COURT**

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

*Plaintiff(s)*

v.

Governor Ricardo Rossello-Nevarez et. als.

*Defendant(s)*

Civil Action No. 3:17-cv-02340-WGY

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Pedro Irene-Maymi, Presidente de Union Independiente Autentica  
#49 Calle Mayaguez  
San Juan PR 00917

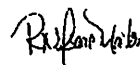

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Times Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:47:15  
+04'00'

Date: 11/16/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Roberto Ferrer Mayini - Pres. dist  
 was received by me on (date) 12/4/18 Indipen Airport  
Arto Haca

☒ I personally served the summons on the individual at (place) U.I.A. #48 May 14, 2022 St.  
San Juan PR on (date) 12/4/18; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 12/4/18

[Signature]  
 Server's signature

Wilfredo Aguayo - P.S.  
 Printed name and title

U.S.M.S. Hato Rey PR  
 Server's address

Additional information regarding attempted service, etc:

USM-285 is a 5-part form. Fill out the form and print copies. Signs needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY	
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Union Independiente Autentica		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) #49 Calle Mayaguez San Juan, PR 00917		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>DA</i>	Date 11/21/2018
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

*Podio Irene Magari - U.S.A. President*

Address (complete only different than shown above)

*Same*☐ A person of suitable age and discretion then residing in defendant's usual place of abodeDate  
12/4/18 Time  
10:50 ☒ am ☐ pmSignature of U.S. Marshal or Deputy  
*P.S.*

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 11/29/18 - 1:35AM WAITED FOR U.S.A. PRES. there was no one authorized to receive this process. H

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORDS
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00JAN 5  
AFO IN  
CIV & OUT  
Room 2

**AO 440 (Rev. 06/12) Summons in a Civil Action**

## UNITED STATES DISTRICT COURT

**for the**

## District of Puerto Rico

**Jaime A. Diaz-O'Neill**

**Plaintiff(s)**

**y.**

**Governor Ricardo Rossello-Nevarez et. als.**

**Defendant(s)**

**Civil Action No. 3:17-cv-02340-WGY**

## SUMMONS IN A CIVIL ACTION

**To: (Defendant's name and address)** Union Independiente Autentica  
#49 Calle Mayaguez  
San Juan PR 00917

**A lawsuit has been filed against you.**


Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill

**Jaime A. Diaz-O'Neill**  
P.O. Box 698  
Times Square Station  
New York, NY 10108

**If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.**

Date: 11/16/2018

FRANCES RIOS DE MORAN, ESQ.  
CLERK OF COURT

Refine Water 

Digitally signed by Rebeca Isaac  
Date: 2018.11.16 17:49:22  
+0400'

**Signature of Clerk or Deputy Clerk**

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-02340-WGY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Union Independiente Arcaica  
 was received by me on (date) 11/29/18.

☒ I personally served the summons on the individual at (place) #49 Mayaguez St.  
San Juan PR, through UIA President Pedro on (date) 12/4/18; or  
IREUP

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
 on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 12/4/18

[Signature]  
 \_\_\_\_\_  
 Server's signature  
Wilfred Aguayo - P.S.  
 \_\_\_\_\_  
 Printed name and title  
U.S.M.S. Hato Rey P.R.  
 \_\_\_\_\_  
 Server's address

Additional information regarding attempted service, etc:



USM-285 is a 3-part form. Fill out the form and print 3 copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Jaime A. Diaz-O'Neill		COURT CASE NUMBER 17-cv-02340-WGY
DEFENDANT Governor Ricardo Rossello-Nevarez, ET AL.		TYPE OF PROCESS SUMMONS
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Courts Administration Office, Juicial Branch, Sigfredo Steidel	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 268 Ave. Munoz Rivera San Juan, PR 00918	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285
Jaime A. Diaz-O'Neill PO Box 698 Times Square Station New York, NY 10108		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE 11/16/18
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 11/21/2018
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Leda. Anna Duque Garcia - Legal Advisor

Address (complete only different than shown above)

*[Signature]*☐ A person of suitable age and discretion then residing in defendant's usual place of abodeDate  
12/4/18  
Time  
11:30  
☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

*[Signature]* P.S.

Service Fee 65.00	Total Mileage Charges including endeavors 3.39	Forwarding Fee —	Total Charges 68.39	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORDS
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

U.S. Department of Justice  
United States Marshals Service

# PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

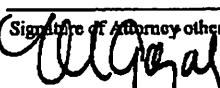
PLAINTIFF United States of America		COURT CASE NUMBER CV 16-3131 (WGY)	
DEFENDANT Property no. 14148, recorded at page 13 of volume 509 of Yauco, et al.,		TYPE OF PROCESS SUBPOENA	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Ángel L. Adan, Warden at Metropolitan Detention Center, Guaynabo, Puerto Rico		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 652 CARRETERA 28 GUAYNABO, PR. 00965		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	1
Maritza González-Rivera, Assistant United States Attorney Legal Assistant: A. Ruiz Chardón Tower, Suite 1201, 350 Carlos E. Chardón St. San Juan, PR 00918 Tel.: 787-766-5656 Fax: 787-766-6219		Number of parties to be served in this case	1
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

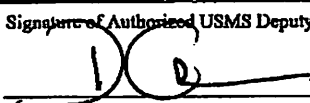
Fold

Fold

Please serve the attached subpoena to the individual named above at MDC Guaynabo. Once this form is served, please return a copy of the executed 285 to any of the Asset Forfeiture Support staff at the U.S. Attorney's Office, District of Puerto Rico.

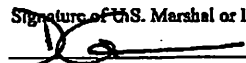
Signature of Attorney or other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 787-766-5656	DATE 11/26/2018
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin 69	District to Serve 69	Signature of Authorized USMS Deputy or Clerk 	Date 11/28/2018
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) Aidza Perez -	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 11/29/2018
	Time 1600 <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy 

Service Fee \$65.00	Total Mileage Charges including endeavors \$9.04	Forwarding Fee /	Total Charges \$74.04	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS: 11/29/18 Subpoena not complied with BOP regulations according to Aidza Perez - paralegal specialist. Please contact her 787/775-7808.

PRIOR EDITIONS  
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285  
Rev. 12/15/80  
Automated 01/00